

A G E N D A

FINANCE AND CLAIMS COMMITTEE

July 25, 2006, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

August 1, 2006, 11:00 a.m.
Lake Ontario Room
3rd Floor, Michigan Library
and Historical Center

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This agenda is for general informational purposes only.
At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) | Area Agency on Aging 1-B
Southfield, MI | \$ 279,658.00 Amendment
\$ 12,256,166.00 New Total
FY06 43.41 State GF
56.59% Federal
Grant agreement to provide
funding for the MI Choice
Home and Community Based-
Services for the Elderly and
Disabled Waiver Program |
| 2) | Salvation Army Harbor Light
Detroit, MI | \$ 157,105.00 Amendment
\$ 4,235,338.00 New Total
FY06 73.09% Federal
16.91% State GF
10% Fees and Collections
Grant agreement to provide
funding to administer and
purchase substance abuse
treatment and prevention
services |

1. DEPARTMENT OF COMMUNITY HEALTH continued

- 3) Nicole Bradford, PA \$ 7,416.00 Amendment
Muskegon, MI \$ 25,544.00 New Total
FY06-08 50% Federal
35% State GF 15% Local
Grant agreement in which
Physicians, Dentists,
Physician Assistants, Nurse
Practitioners, and CNM's are
given loan repayment funds for
working two or more years in a
Michigan Health Professional
Shortage Area
- 4) Lutheran Social Services of \$ 64,712.00 Total
Michigan **FY07** 13.91% Federal
Detroit, MI 86.09% State GF
Grant agreement to provide
funding for proactive review
and planning, facilitate
in-home services for children
with intense medical/health
needs & children with
emotional disturbance who
without support would be
placed institutions
- 5) Rachel Lockman, NP \$ 30,000.00 Total
East Tawas, MI **FY06-08** 50% Federal
50% Local Grant agreement in
which Physicians, Dentists,
Physician Assistants, Nurse
Practitioners, and CNM's are
given loan repayment funds
for working two or more years
in a Michigan Health
Professional Shortage Area

1. DEPARTMENT OF COMMUNITY HEALTH continued

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|-----|------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6) | Planned Parenthood of
Southeast MI
Detroit, MI | <p>\$ -91,532.00 Amendment</p> <p>\$ 1,558,468.00 Total</p> <p>FY06 34% Federal 56% Local
10% State Restricted</p> <p>Increase in State portion of
this grant to provide funding
to assist in providing family
planning services to
individuals with economic or
other access problems who are
unable to secure comparable
services</p> |
| 7) | Various Vendors
(Listing on file) | <p>\$ 3,559,735.00 Amendment</p> <p>\$ 99,118,182.00 New Total</p> <p>FY06 Various funding sources
Grant to provide funding for
the prevention and reduction
of drug and alcohol abuse and
dependency</p> |
| 8) | SQS
Canton, MI | <p>\$ 22,000.00 Amendment</p> <p>\$ 44,000.00 New Total</p> <p>FY06 100% State GF</p> <p>Agreement to provide funding
for the collection and
disposal of chemical waste
generated from the Bureau of
Laboratories</p> |
| 9) | Various Physicians
(Listing on file) | <p>\$ 53,508.00 Amendment</p> <p>\$ 278,148.00 New Total</p> <p>FY06 100% State GF</p> <p>To provide on-duty physician
services for the
Walter Reuther Psychiatric
Hospital</p> |
| 10) | Nordic Technologies
Brighton, MI | <p>\$ 343,085.00 Amendment</p> <p>\$ 7,080,585.00 New Total</p> <p>FY06 95% State GF 5% Federal</p> <p>Grant to provide funding to
support the State's aging
information system</p> |

1. DEPARTMENT OF COMMUNITY HEALTH continued

- 11) Michigan Public Health Institute
Okemos, MI
- \$ 312,552.00 Amendment
\$ 25,117,354.00 New Total
FY06 76.1% Federal
6.1% State GF 0.8% Local
16.6% State Restricted
0.4% Other State Funds
Grant agreement to provide various community health services throughout the state
- 12) Hurley Medical Center
Flint, MI
- \$ 47,780.00 Total
FY07 31.3% Federal
68.7% Local
Grant agreement to provide funding for asthma education and treatment in Michigan
- 13) Various Local Health Depts.
(Listing on file)
- \$ 1,548,643.00 Amendment
\$108,790,005.00 New Total
FY06 28% GF/GP 68% Federal
4% State Restricted
Grant agreement that will set forth a joint cooperative effort facilitating the delivery of health services to citizens of the state

2. DEPARTMENT OF CORRECTIONS

- 1) Clinton County and Clinton County Sheriff's Office
St. Johns, MI
- \$ 647,840.00 Amendment
\$ 2,317,340.00 New Total
FY07 100% Restricted Revenue
To provide an intensive detention program for parolees
- 2) Eastwood Clinics
Warren, MI
- \$ 45,000.00 Total
FY07 100% Supervision Fees
To provide sex offender counseling to probationers

2. DEPARTMENT OF CORRECTIONS continued

- 3) Bay Technical Staffing \$ 31,000.00 Total
Auburn, MI **FY07** 100% Supervision Fee
Revolving Fund
To provide substance abuse
testing to parolees
- 4) Catholic Social Services \$ 27,500.00 Total
Muskegon, MI **FY07** 100% Supervision Fees
To provide sex offender
counseling to parolees and
probationers
- 5) Project Rehab, Inc. \$ 715,000.00 Amendment
Grand Rapids, MI \$ 7,165,000.00 New Total
FY06 100% General Fund
To provide substance abuse
treatment to prisoners,
parolees, and probationers
- 6) Salvation Army Harbor Light \$ 150,000.00 Amendment
Detroit, MI \$ 5,450,000.00 New Total
FY06 100% General Fund
To provide substance abuse
treatment to prisoners,
parolees, and probationers
- 7) Self Help Addiction \$ 175,000.00 Amendment
Rehabilitation \$ 5,200,000.00 New Total
Detroit, MI **FY06** 100% General Fund
To provide substance abuse
treatment to prisoners,
parolees, and probationers
- 8) J. Weinstein & Sons \$ 267,904.00 Total
New York, NY **FY06** 100% Revolving Fund
To purchase thermal knit
Fabric
- 9) Thomas Prisk \$ 20,000.00 Amendment
Michigamme, MI \$ 40,000.00 New Total
FY07 100% Federal Funds
To provide Title I Aide
services to prisoners

3. DEPARTMENT OF HUMAN SERVICES

1)	Highfield, Inc. Onondaga, MI	\$ 75,000.00 Amendment \$ 274,166.00 New Total FY07 100% Federal Home-based family-centered services
2)	Catholic Social Services Grand Rapids, MI	\$ 173,909.00 Amendment \$ 695,636.00 New Total FY07 100% Federal Step Down Services
3)	Nancy E. Honeycutt Owosso, MI	\$ 30,000.00 Total FY06-07 100% Federal Child abuse and neglect services
4)	Marquette County Health Dept. Negaunee, MI	\$ 46,974.06 Amendment \$ 246,792.06 New Total FY07 100% Federal Family health education
5)	Various CSBG - FY07 - series (Listing on file)	\$ 25,282,177.00 Total FY07 100% Federal Community services for low-income individuals and families
6)	Newaygo County Friend of the Court White Cloud, MI	\$ 50,504.00 Amendment \$ 500,384.00 New Total FY06 66% Federal 34% County match Child Support - Friend of the Court
7)	Holy Cross Children's Services Clinton, MI	\$ 54,000.00 Amendment \$ 216,000.00 New Total FY 07 100% Federal Juvenile Justice Reintegration Services
8)	Black Family Development Detroit, MI	\$ 80,000.00 Total FY06-07 30% Federal 70% State GF/GP/Local Placing Agency Foster Care

3. DEPARTMENT OF HUMAN SERVICES continued

9)	Jeffrey A. Whirthlin, MD Ann Arbor, MI	\$ 322,560.00 Total FY06-07 100% GF/GP Psychiatric Services
10)	North County Community Mental Health Petoskey, MI	\$ 40,800.00 Amendment \$ 148,200.00 New Total FY07 100% Federal "Decisions to Action" program
11)	Douglas Myree Enterprise Detroit, MI	\$ 10,100.00 Amendment \$ 30,400.00 New Total FY07 100% Federal After school and summer program
12)	Jill Laurila Iron Mountain, MI	\$ 16,000.00 Amendment \$ 34,000.00 New Total FY07 100% Federal Parent Aide services
13)	Family Service, Inc. Detroit, MI	\$ 325,000.00 Total FY06-08 100% Federal Life Skills services
14)	Central Michigan Central Health Department Mt. Pleasant, MI	\$ 65,520.00 Total FY07 100% Federal Strong Families Safe Children Coordination services
15)	Kara Pahl Beaverton, MI	\$ 44,694.00 Total FY07 100% Federal Strong Families Safe Children Coordination services
16)	Michigan State University East Lansing, MI	\$ 42,000.00 Total FY07-09 100% Federal Consulting & Evaluation services

3. DEPARTMENT OF HUMAN SERVICES continued

17)	Various STOP 07-series (Listing on file)	\$ 3,441,795.00 Total FY07 100% Federal Services to victims of domestic and sexual violence
18)	Various TANF 07-series (Listing on file)	\$ 2,220,520.00 Total FY07 100% Federal Temporary Assistance to Needy Families
19)	Regents of the University of Michigan Ann Arbor, MI	\$ 12,000.39 Amendment \$ 36,999.39 New Total FY06-07 75% Federal 25% State Medical Findings of Child Abuse and Neglect
20)	Catholic Social Services of Muskegon Muskegon, MI	\$ 178,632.00 Amendment \$ 714,528.00 New Total FY07 100% Federal Wraparound Coordination
21)	Central Michigan Health Department Mt. Pleasant, MI	\$ 73,249.75 Total FY06-07 100% Federal 0-3 Secondary Prevention
22)	Heartland Community Services Big Rapids, MI	\$ 73,249.75 Total FY06-07 100% Federal 0-3 Secondary Prevention

4. DEPARTMENT OF LABOR & ECONOMIC GROWTH

1)	Southeast Michigan Community Alliance Taylor, MI	\$ 200,000.00 Amendment \$ 800,000.00 New Total FY06 100% Federal Funds (WIA) Additional grant funding to help youth aging out of Foster Care to become employed and self-sufficient
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4. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

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| 2) Statewide Community
Rehabilitation
Organizations
(Listing on file) | \$ 444,875.00 Total
FY07 78.7% Federal Funds
21.3% State GF/GP Funds
Grant funding provided to
establish, develop, or improve
community rehabilitation
programs and services, leading
to better employment outcomes
for persons with disabilities
and employers |
| 3) Statewide Michigan Works
Agencies
(Listing on file) | \$ 1,173,930.00 Amendment
\$ 43,188,040.00 New Total
FY06 100% Federal (TANF)
Additional grant funding
provided to the Grantees for
the Jobs, Education and
Training (JET pilot program).
The program will provide
expanded supportive services
and education and training
activities to Work First
public assistance recipients
as they develop skills for
becoming self-sufficient |
| 4) Statewide AmeriCorps
Agencies
(Listing on file) | \$ 4,767,618.00 Total
FY 07 100% Federal Funds
Grant funding to allow them to
provide necessary resources to
members and programs in the
areas of education, health,
problem solving, the
environment, and Homeland
Security |
| 5) Statewide Learn & Serve
Agencies
(Listing on file) | \$ 70,000.00 Total
FY 07 100% Federal Funds
Grant funding to support the
school districts throughout
Eaton and Kent counties for
the implementation of the
Learn & Serve Initiative |

4. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

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|----|-------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6) | Van Buren County
Benton Harbor, MI | \$ 150,000.00 Total
FY 06 100% Federal (WIA)
Funding to be allocated to the
Grantee to serve as fiduciary
and provide oversight and
general management for the
STRIVE program in the Benton
Harbor area |
| 7) | Statewide Michigan Public
Colleges Universities &
Non-Profit Organizations
(Listing on file) | \$ 1,163,840.00 Total
FY 06 100% Federal Funds
Funding will be provided to
the Grantees for the
implementation and operation
of the GEAR-UP Program which
is designed to significantly
increase the number of low-
income students who are
prepared to enter and succeed
in postsecondary education |
| 8) | Statewide Learn & Serve
Agencies
(Listing on file) | \$ 218,500.00 Total
FY 06 100% Federal Funds
Grantees will be provided
funding to be used for
providing services and
activities for program
participants should layoffs
occur as a result of Base
Realignment and Closure
Commission activity in
Michigan |
| 9) | Pine Lake Fund
Plainwell, MI | \$ 89,939.00 Total
FY 07 100% Federal Funds
Funding will be provided to
the Grantee to assist with
operational expenses in
providing low-cost housing and
daycare for students with
families attending the
Michigan Career and Technical
Institute (MCTI) |

4. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

10)	Statewide Workforce Development Boards (Listing on file)	\$ 1,200,000.00 Total FY06 100% Federal Funds Funding to be allocated to the statewide Michigan Works Agencies to acquire a system that will simulate as closely as possible the interview experience that occurs in traditional face-to-face job interviews. The system will automate the interview process between the hiring companies and job seekers
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5. DEPARTMENT OF MANAGEMENT AND BUDGET

1)	Pritchard Event, Ltd. New Haven, CT	\$ 162,500.00 Amendment \$ 553,667.00 New Total FY06 100% Restricted Revenue Janitorial Maintenance Services to Buildings and Grounds at the State Fair
2)	Retailers Security Group Southfield, MI	\$ 258,891.00 Amendment \$ 1,328,891.00 New Total FY06 100% Restricted Revenue Security Services at the State Fair

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

6. DEPARTMENT OF EDUCATION

1)	EIPA Diagnostic Center, Boys Town National Research Hospital Omaha, NE	\$ 112,500.00 (3 years) FY06-09 100% Federal Funds 071B6200361 Educational Interpreter Performance Assessment Testing
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7. DEPARTMENT OF INFORMATION TECHNOLOGY

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8. DEPARTMENT OF NATURAL RESOURCES

- 1) Wonsey Tree Service \$ 94,819.95 (1 yr 2 mo.)
Alma, MI **FY06-07** 100% Federal Funding
071I6200193 Stump and Brush
Removal Services, Fort Custer
Recreation Area

9. DEPARTMENT OF STATE POLICE

- 1) AeroComputers, Inc. \$ 40,650.00 (One-Time)
Oxnard, CA **FY06** 100% Federal Funding
551R6200037 Global Positioning
System Airborn Moving Map
System for a LongRanger 3
helicopter-Michigan State
Police

10. DEPARTMENT OF TRANSPORTATION

- 1) Jack Doheny Supplies, Inc. \$ 158,885.00 (One Time)
Northville, MI **FY06** 100% Restricted
071I6200263 Vacuum Sewer
Cleaner, Truck Mounted-Michigan
Department of Transportation
- 2) Give 'em a Brake Safety \$ 78,066.00 (One Time)
Grandville, MI **FY06** 100% Restricted
071I6200266 Flashing Arrow,
Battery/Solar Power, Trailer
Mount-Michigan Department of
Transportation
- 3) Nationwide Fence & Supply Co. \$ 149,110.00 (3 yrs)
Chesterfield, MI **FY06-09** 100% Restricted
071I6200221 Fence Fabric and
Line Posts

CONTRACT CHANGES

11. DEPARTMENT OF ATTORNEY GENERAL

1)	TransCor America, LLC	\$ 450,000.00	Amendment
	Nashville, TN	\$ 2,018,850.12	New Total
		FY06-09	60% Federal Funds
			40% General Funds
		071B6200182	Prisoner
			Transportation

12. DEPARTMENT OF HUMAN SERVICES

1)	Klean As A Whistle	\$ 35,000.00	Amendment
	Southfield, MI	\$ 201,413.05	New Total
		FY06-08	66% Federal
		34% GF/GP	071B3001383
			Janitorial Services for Wayne
			County, Forest Ellery District
			Office

13. DEPARTMENT OF INFORMATION TECHNOLOGY

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2)	Ken Borsare	\$ 45,000.00	Amendment
	Stoneham, MA	\$ 501,000.00	New Total
		FY06-07	50% Federal Funds
			50% General Funds
		071B4200169	Qualified Voter
			File/Help America Vote Act for
			Department of State, Bureau of
			Elections

3) left blank intentionally

14. DEPARTMENT OF MANAGEMENT AND BUDGET

1)	Various Rubbish Removal	\$ 990,134.31	Amendment
	Service Providers	\$ 7,107.457.80	New Total
	(Listing on file)	FY06-07	Various Funding
			Rubbish Removal Services for
			Multiple State Departments

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

15. DEPARTMENT OF CORRECTIONS

Employee Claims

1) Troy McDermott \$144.00

The claimant (06-SAB-087) requests \$144.00 reimbursement for his personal eyeglasses broken during an assault. He is not eligible for insurance and this represents his out-of-pocket costs for the replacement glasses. The Department recommends approval of this claim.

16. DEPARTMENT OF NATURAL RESOURCES

1) Ann Arbor Country Club \$930.00

The claimant (06-SAB-043) requests \$930.00 reimbursement for damage when an officer drove on a newly constructed golf tee while chasing someone. The DNR officer did not catch the person. The Department recommends approval of this claim.

17. DEPARTMENT OF TRANSPORTATION

1) Russell Alwood \$502.06

The claimant (06-SAB-081) requests \$502.06 reimbursement for damage to his vehicle after hitting a pothole. After investigation, it was determined the pothole had been repaired, but heavy rains had washed away the repairs. The Department recommends denial of this claim because MDOT did not have adequate time to make repairs to the pothole again.

17. DEPARTMENT OF TRANSPORTATION continued

- 2) Dennis Potulsky \$199.25

The claimant (06-SAB-076) requests \$199.25 reimbursement for damage to his windshield caused when an Oakland County Road Commission performing road maintenance, as a subcontractor of the Department, traveling on the shoulder threw up rocks and gravel. After investigation, it was determined the Department was unaware of the road debris and the damage was not caused by employee negligence; therefore, the Department recommends denial of this claim.

- 3) Ervin Williams \$196.10

The claimant (06-SAB-072) requests \$196.10 reimbursement for damage to his tire rim caused when he hit a pothole. After investigation, it was determined the Department was unaware of the defect and did not have reasonable time to repair the pothole before this incident took place. The Department recommends denial of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

18. DEPARTMENT OF CORRECTIONS

- 1) The Department reports during the month of May 2006, the following action was taken by the Director regarding claims against the State of Michigan for Personal Property Losses Less than \$500.00 that are delegated to the Department per State Administrative Guide Procedure 0620.02:

Eric Larsen
Robin Coleman

Approved
Approved

19. DEPARTMENT OF HUMAN SERVICES

- 1) The DHS appropriations bill requires that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes, and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have repaid the department in full. The Department is requesting permission from the Board to release the following lien:

\$ 275.16 at 22 E. Mechanic Street, Hart, MI
\$ 381.28 at 13248 Lincoln Street, Wolverine, MI

- 2) Requests approval to amend list of grantees attached to the previously approved contract abstracts for the DOE and LIHEAP series of grants due to the withdrawal of the City of Dearborn

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

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A G E N D A

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SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1s. DEPARTMENT OF ATTORNEY GENERAL

- | | | |
|----|----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) | Patrick W. Ryan, Perkins Coie
Seattle, WA | \$ 15,000.00 Amendment
\$ 449,000.00 New Total
FY06 100% General Funding-
To Be Inter-Accounted To Dept.
of Information Technology,
Capital Outlay
An amendment to continue
appointment as Special
Assistant Attorney General in
the matter of the Michigan
State Police and the FCC
regarding the Michigan Public
Safety Communication System |
| 2) | Patrick W. Ryan, Perkins Coie
Seattle, WA | \$ 30,000.00 Total
FY06-07 100% General Funding-
To Be Inter-Accounted To Dept.
of Information Technology,
Capital Outlay
New contract for Special
Assistant Attorney General to
continue specialized legal
services in the matter of the
State Police and the FCC
regarding the Michigan Public
Safety Communication System |

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

2s. DEPARTMENT OF CORRECTIONS

Woodruff Coal Company	\$ 1,885,300.00 (3 years)
Kalamazoo, MI	FY06-09 100% General Funds
	071I6200143 Coal for the
	Riverside Correctional Facility

3s. DEPARTMENT OF MANAGEMENT AND BUDGET

R.M. Electric, Inc.	\$ 29,961.40 (one-time)
Lansing, MI	FY06 100% Restricted Funds
	071R6200511 Computer Room
	Labeling of all Electrical
	Components in the Treasury
	Department Data Center

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

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